

**Superior Town Council
SPECIAL
Town Council Meeting**

**Thursday, October 23, 2008
Superior Senior Center
Superior, Arizona**

M_I_N_U_T_E_S

A. Call to Order

Mayor Hing called the meeting to order at 7:02 p.m.

B. Salute to the Flag

Mayor Hing led the council, staff and audience in the pledge.

C. Opening Prayer

Mayor Hing led the Town Council, Staff and audience in an opening prayer.

D. Roll Call

Members Present: Councilmember Cervantes, Second Vice Mayor Lopez, Mayor Hing, Councilmember Aguilar, Councilmember Heglie, Councilmember Peralta,

Members Absent: First Vice-Mayor Valenzuela

A quorum was present and the meeting continued.

E. Consent Agenda

Mayor Hing introduced the items on the consent agenda. The items on the consent agenda for approval were:

Blanket permit – Fundraising for Altin Hing as a delegate for the State of Arizona People's People Ambassador Program

Mayor Hing excused himself from this agenda item due to a conflict of interest. Councilmember Heglie made a motion to approve the consent agenda items as presented. Councilmember Peralta seconded the motion. The motion passed unanimously.

F. Business

Possible Discussion and/or action on the following

Discuss/Approve/Reject Intergovernmental Agreement between the Cities/Towns of Apache Junction, Casa Grande, Coolidge, Eloy, Florence, Kearny, Mammoth, Maricopa, Superior and the County of Pinal it provides for creation of enterprise zones – Ernie Feliz

Mr. Feliz made an additional presentation to the council on the enterprise zone he also explained that he was new to this job and project and apologized for not having all the answers he also stated he was the facilitator for the zone and was not here to influence the town to make their decision. He also reminded the council that if the town decides not to be in the zone the entire county would have to reapply and new resolutions would have to be passed by all the communities.

Mayor Hing reviewed the research he did on the enterprise zone and explained that because companies took advantage of the program it cost the town and school district a lot of revenue. He explained that 12 companies in Pinal County took part in the opportunity he also explained that if Superior withdraws it will not affect current opportunities that Omya or Superior Marble took part in. He also explained that the town could apply to create their own enterprise zone the following year

The Tax advisors for Omya and Superior Marble also explained how the tax benefits helped them to keep their doors open and expand their business. They also stated that they were not aware that the benefits would hurt the school district although they understood they could have

political ramifications with the municipal government. He also reported that Omya currently employs 7 Superior residents and 2 contracted security guards.

After lengthy discussion on the benefits and disadvantages of the program Mayor Hing made a motion to reject the IGA. Councilmember Peralta seconded the motion. The motion passed with four votes in favor and one against.

Discuss/Approve/Reject Resolution 487 Intergovernmental Agreement between the Cities/Towns of Apache Junction, Casa Grande, Coolidge, Eloy, Florence, Kearny, Mammoth, Maricopa, Superior and the County of Pinal it provides for creation of enterprise zones

Mayor Hing made a motion to reject resolution 487. Councilmember Heglie seconded the motion. The motion passed unanimously.

Call to the Public

Mayor Hing reminded everyone that calls to the public should only be made to the Mayor and Mayor only.

Mr. Gilbert – Expressed his concern over properties near Garrot and Porphery where a structure was to be torn down before a new modular home was placed on the property. He also expressed his concern that Vice Mayor Valenzuela is not cited on code violations for his property. He stated that the neighbors in the area are tired of this behavior. He also commended the council for not participating in the enterprise zone.

Council Comments

Councilmember Heglie

None

Councilmember Cervantes

None

Councilmember Peralta

None

Councilmember Aguilar

None

Second Vice Mayor Lopez

None

First Vice Mayor Valenzuela

Absent

Mayor Hing

None

Mayor Hing stated there were no items for an executive session.

K. Executive Session

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03 (A-1), (A-3) & (A-7)

(A-1) – Personnel

(A-3) – Legal Advice with Attorney

(A-7) – Legal Advice on Sale, Lease, or Purchase of Real Property:

L. In Public Session

M. Adjournment

Vice Mayor Lopez made a motion to adjourn the meeting. Councilmember Peralta seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:45 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Town Council of the Town of Superior held on the 23rd day of October 2008. I further certify that the meeting was duly called and held and that a quorum was present.

/s/
Melanie Oliver _____
Melanie Oliver
Interim Town Manager

These minutes have been transcribed and complied by
Mila Lira
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